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(Requestor's Name)

ANGEL D. CORDOVA & CO.
780 N.W. 42 AVENUE (LEJEUNE ROAD) SUITE 416
MIAMI, FLORIDA 33126-5536

(City/State/Zip/Phone #)

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03 APR 28 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5/1/03
NIC Amend
38

April 24, 2003

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

Enclosed please find check in the amount of \$35.00 to cover the filing fee for the articles of amendment of **Internet Baby Child Day Care, Inc.**

Your prompt attention to this matter will be greatly appreciated.

Sincerely,


Teresa Barrios-Lazcano
Director

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 APR 28 AM 9:
SECRETARY OF STA
TALLAHASSEE, FLOR

INTERNET BABY CHILD DAY CARE, INC.

INTERNET BABY CHILD DAY CARE, INC.

(present name)

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1: NAME OF THE CORPORATION

The name of the corporation has changed, the name should be:

FIRST STEPS CREATIVE LEARNING CENTER, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 24, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

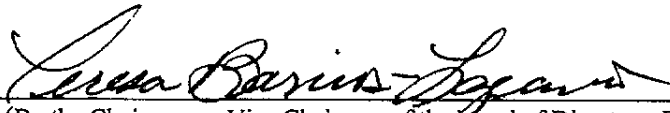
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of April, 2003

Signature: * 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TERESA BARRIOS-LAZCANO

Typed or printed name

DIRECTOR

Title